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February Meeting Minutes February 20, 2020

Bob McBride called the meeting to order at 4:30 p.m.

Member attendees: Bob McBride (Chair), Karl Hassler (Treasurer), Dave Saunders (Secretary), Mark Deshon, Karen Rosenberg

Partner liaison attendees:

BikeDelaware: John Bare

City of Newark: Mike Fortner

WILMAPCO and Newark Bike Project: Heather Dunigan

DelDOT: Paul Moser

Bob McBride called the meeting to order at 4:30 p.m.

The following items were **approved by consensus:**

1. A Bylaws Revision Committee is established to prepare a bylaws change plan. Members are Karl Hassler, Mark Deshon, and Helga Huntley.
2. North, Northwest, and West bikeways cost estimate is \$2,900. Based on this, we agreed to move forward with the signage request. Part of the process should be checking with DelDOT about sign-quality options. Mark Deshon will follow up on this with the City.
3. BikeNewark will join the Newark Partnership as a nonprofit member organization. Yearly dues are \$25.

DelDOT pop-up project: Paul Moser reported that DelDOT is considering a project for National Bike Month (May). This could involve a partial buffered bike lane on Wyoming Rd. Locations discussed for this pop-up project include the intersection of Pomeroy Trail and Wyoming Ave. and the Scholar Drive/Lovett Avenue and Chapel Street intersection. Karl Hassler agreed to contribute to project planning.

Bike parking: BikeNewark participation would be welcomed in the upcoming City of Newark meeting on parking. On Tuesday, February 25, 8–10 a.m. or 4–6 p.m., come by the Municipal Building to talk to staff about parking. Heather Dunigan suggested that we could look to having apartment building developments provide indoor parking. Also Suburban Plaza lacks adequate bike parking.

2019 Accomplishments and 2020 Goals: The goals draft document was reviewed and several wording changes made.

Highlighting bicycle trails: Began discussion of ways to improve off-road trail that would link existing Hall and Pomeroy Trails with a 1.5-mile section along the Christina River between West Main St. and Elkton Rd. (roughly paralleling Casho Mill Rd.).

Enhancing bicycle transportation:

Three safety events have historically been held, one in spring and two in the fall.

Mark Deshon proposes our spring Bike Central event to be held on April 8th on Delaware Avenue at The Green from 10:30 a.m. to 1:00 p.m. Mark will make arrangements for reserving the space and getting DelDOT involved.

The Newark Bike Project happily participates. Tom Price might be asked to help for the April 8 event.

Bike to Work Day will be on Friday, May 15. Once again, Mike Fortner is organizing this. Mark suggested that James Wilson of BikeDelaware could be asked to be the keynote speaker.

The TID agreement is approaching completion. Then DelDOT analysis starts.

Pressing volunteer needs:

1. Community Fun Ride: An overall director is needed. Discussion ensued on viability of fundraising and the possibility of using Fusion Racing for event management.
2. First Friday Rides: Barbara Hughes is looking to bow out as ride organizer. We are looking for someone to step up and run these rides. Karen Rosenberg would step in to help someone doing this.

Treasurer's report:

Insurance is renewed, cost \$288. LAB dues are paid. Delaware franchise form has been filed. Karl Hassler will file the 990 next month. Beginning balance was \$5,466.20; the current balance is \$5,078.44. Financial statement on page 3.

Adjourned at 5:55 p.m.

2020 Bike
Newark
Financial
Activity
Statement
2202020

	WSFS	PayPal	Total
Beginning balance	\$5,586.52	\$- 0	\$5,586.52
12/20/2019			
Additions:			
12202019	Donation - Deshon	250.00	250.00
12/31	interest	0.23	0.23
1152020	Transfer PayPal-WSFS	(242.45)	0.00
Total additions	242.68	7.55	250.23
Deductions			
:			
12232019	WordPress license	13.00	13.00
12202019	PayPal fee	7.55	7.55
162020	PAL of Newark DE	350.00	350.00
Total deductions	363.00	7.55	370.55
Surplus (deficit)	(120.32)	0.00	(120.32)
Ending balance	\$5,466.20	\$0.00	\$5,466.20
1/16/2020			
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Beginning balance	\$5,466.20	\$0.00	\$5,466.20
1/17/2020			
Additions:			
1312020	interest	0.24	0.24
Total additions	0.24	0.00	0.24
Deductions			
:			
1292020	Amerispec Insurance	288.00	288.00
232020	LAB dues	75.00	75.00
1302020	DE Franchise Fee	25.00	25.00
Total deductions	388.00	0.00	388.00
Surplus (deficit)	(387.76)	0.00	(387.76)
Ending balance	\$5,078.44	\$0.00	\$5,078.44
2/20/2020			